

**FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY (CRA)
8TH FLOOR CONFERENCE ROOM
CITY HALL**

Tuesday, September 10, 2002

Mayor Naugle called the meeting to order at 3:05 p.m. Roll was called and a quorum was present.

Present: Mayor Naugle
Commissioner Cindi Hutchinson
Commissioner Gloria F. Katz
Commissioner Carlton Moore
Commissioner Tim Smith

Absent: None

Also Present: City Manager
City Attorney
City Clerk

Minutes of the July 18, 2002 Regular Meeting

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to approve the minutes of the Regular CRA Meeting of July 18, 2002. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz and Mayor Naugle. NAYS: None

Palazzo Las Olas Group, LLC - One Year Agreement

Motion made by Commissioner Smith and seconded by Commissioner Moore to enter into an agreement with Palazzo Las Olas Group, LLC for marketing and pre-sales activities. Roll call showed: YEAS: Commissioners Moore, Hutchinson, Katz, Smith, and Mayor Naugle. NAYS: None.

FY 2002/2003 NPF CRA Budget

Motion made by Commissioner Moore and seconded by Commissioner Hutchinson to approve the FY 2002/2003 CRA Budget for the Northwest-Progresso-Flagler Heights Area. Roll call showed: YEAS: Commissioners Moore, Hutchinson, Katz, Smith, and Mayor Naugle. NAYS: None.

Marketing/Public Relations Consultant Selection

Motion made by Commissioner Hutchinson and seconded by Commissioner Katz to enter into an agreement with Dynamic Perceptions, Inc., for marketing/public relations consultant services.

Commissioner Moore asked if this contract was entered into when would the agreement be signed and when would they be ready to move forward.

Kim Jackson, Director of the CRA, stated if approval was received today, they would begin the following day to negotiate with the consultant in connection with the contract. She also stated that they would like approval for the CRA Executive Director to enter into such a contract and that could take place within a few days provided they come to an agreement regarding costs.

Commissioner Moore stated that he wanted to make sure that staff had the direction to enter negotiations so they could proceed immediately.

Roll call showed: YEAS: Commissioners Moore, Hutchinson, Katz, Smith, and Mayor Naugle. NAYS: None.

Civil Engineering and Land Services General Services Contract

Mayor Naugle stated that since there was no further discussion regarding this matter, the RFP would be put into process.

Real Estate Acquisition and Property Management Consultant Selection

Motion made by Commissioner Moore and seconded by Commissioner Smith to approve the consultant selection committee selection for real estate acquisitions and property management services.

Commissioner Moore asked if this contract was approved today, when would the agreement be signed and when would they be ready to move forward.

Kim Jackson, Director of the CRA, stated if approval was received today, they would begin the following day to negotiate with the consultant in connection with the contract. She also stated that they would like approval for the CRA Executive Director to enter into such a contract and that could take place within a few days provided they come to an agreement regarding costs.

Commissioner Moore stated that he wanted this matter to proceed forward.

Mayor Naugle stated that he would like to have a normal background check of credentials

on this consultant with various real estate agencies to make sure there were no problems, and to authorize the City Manager to make such a judgment regarding those matters.

Commissioner Smith asked if this could be done in the future as part of the normal process.

The City Manager replied that this could be done as a matter of habit. He stated that in keeping with what this Board wanted, as soon as terms and conditions were reached, he would report back to this Board.

Roll call showed: YEAS: Commissioners Moore, Hutchinson, Katz, Smith, and Mayor Naugle. NAYS: None.

Mayor Naugle asked if there was any other business to come before this Board. He thanked the members of the Advisory Board for attending today's meeting.

Commissioner Moore asked if the Advisory Board had any comments they wanted to make.

The City Manager thanked everyone for their sensitivity regarding the circumstances surrounding the CRA Manager.

There being no further business before the Board of Commissioners, the meeting was adjourned at approximately 3:10 p.m.